

Minutes of the Special Meeting of the Ankeny City Council  
Monday, March 8, 2010 - 5:00 P.M.  
Ankeny City Hall – City Council Chambers  
410 W. First Street, Ankeny, Iowa  
Steven D. Van Oort, Mayor  
Dave Kissinger, Mayor Pro Tem  
Council Members: Craig Block, Dave Kissinger, Wade Steenhoek, Gary L. Welch

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Mayor Van Oort called the meeting to order at 5:00 p.m. All Council members were present. City Manager, Carl Metzger was present.

Mayor Van Oort led the Pledge of Allegiance.

**A. APPROVAL OF AGENDA**

***ACTION #1.*** Welch made the MOTION to approve and accept the March 8, 2010 agenda, without amendment, seconded by Kissinger.

**ROLL CALL**  
**2010-0308.01**

**YES 5 NO 0**

**B. PUBLIC HEARING(S):**

- **PH 2010-04:** Proposed Amendment to Current Budget for Fiscal Year ending June 30, 2010.

Mayor Van Oort announced this is the time and place for a public hearing for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2010 by changing estimates of revenue and expenditure appropriations. Notice of this hearing was published in the Des Moines Register on February 25, 2010. He stated there will be no increase in tax levies paid. Any increase in expenditures set out are met from the increase of non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget. He further stated significant changes requiring the amendment of current budget for fiscal year ending June 30, 2010 include the following:

- Amended revenues include decreases in homestead credits, building permits, interest income, grants and special assessments.
- Amended expenditures include decreases related to public safety operational costs, implementation of the early retirement program, lower than anticipated interest rates on debt issuances and the timing of capital projects.

***ACTION #2.*** Strait made the MOTION to close PH 2010-04, seconded by Block.

**ROLL CALL**  
**2010-0308.02**

**YES 5 NO 0**

Jennifer Sease, Finance Director, reviewed with council the key areas requiring the budget amendment.

**ACTION #3.** Kissinger made the MOTION to adopt RESOLUTION 2010-042 amending the current budget for fiscal year ending June 30, 2010, seconded by Steenhoek.

**ROLL CALL**  
**2010-0308.03**

**YES 5 NO 0**

- **PH 2010-05:** Proposed Adoption of Budget and Certification of Taxes for Fiscal Year ending June 30, 2011.

Mayor Van Oort announced this is the time and place for a public hearing on the proposed operating budget for fiscal year 2011 (July 1, 2010 – June 30, 2011). Notice of this hearing was published in the Des Moines Register on February 25, 2010. The City Manager's budget recommendation is:

ESTIMATED TAX LEVY PER \$1,000  
OF REGULAR PROPERTY TAX VALUATION \$11.17646

ESTIMATED TAX LEVY RATE PER \$1,000  
VALUATION ON AGRICULTURAL LAND \$ 3.00375

Jennifer Sease, Finance Director, reported to council the proposed operating budget requires no change in tax levy. She reviewed proposed revenues and expenditures, maintaining core services, through wage freeze, early retirement program, the elimination of three unfilled positions, and redesign of the health insurance program.

Rick Hermann, 1009 NE 23<sup>rd</sup> Street, serving as the Ankeny representative for the Polk Des Moines Taxpayers Association, distributed and read to council a letter of support for the Fiscal Year 2011 budget.

**ACTION #4.** Strait made the MOTION to close PH 2010-05, seconded by Block.

**ROLL CALL**  
**2010-0308.04**

**YES 5 NO 0**

**ACTION #5.** Block made the MOTION to adopt RESOLUTION 2010-043 adopting the annual operating budget for fiscal year ending June 30, 2011, seconded by Steenhoek.

**ROLL CALL**  
**2010-0308.05**

**YES 5 NO 0**

**ACTION #6.** Welch made the MOTION to adopt RESOLUTION 2010-044 authorizing personnel changes approved in the fiscal year 2011 operating budget, seconded by Strait.

**ROLL CALL**  
**2010-0308.06**

**YES 5 NO 0**

***ACTION #7.*** Kissinger made the MOTION to adopt RESOLUTION 2010-045 establishing the hotel motel tax distribution for fiscal year 2011, seconded by Block.

**ROLL CALL**  
**2010-0308.07**                      **YES    5            NO    0**

**C. ADJOURNMENT**

***ACTION #8.*** There being no further business, Strait made the MOTION to adjourn, seconded by Block. (5:32 p.m.)

**ROLL CALL**  
**2010-0308.08**                      **YES    5            NO    0**

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Pamela DeMouth, City Clerk

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Steven D. Van Oort, Mayor

The context of the above meeting will be submitted for council action at their next regular meeting on April 5, 2010.

Published in the Des Moines Register on the 19<sup>th</sup> day of March, 2010.